P. 04

Attorney's Docket No.: 12780-026001

COMBINED DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I hereby declare that:

[X] is attached hereto.

My residence, post office address and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled FLOWMETER ZEROING TECHNIQUES, the specification of which:

	D D	was described and claimed	ion Serial No and was amended on I in PCT International Application No s amended under PCT Article 19 on _	o filed on
includi			ed and understand the contents of the amendment referred to above.	above-identified specification,
Title 3		cnowledge the duty to disclose of Federal Regulations, §		rial to patentability in accordance with
applica		reby claim the benefit under) listed below:	Title 35, United States Code, §119(e	e)(1) of any United States provisional
		U.S. Serial No.	Filing Date	Status
		60/460,817	April 8, 2003	Pending

I hereby appoint the following attorneys and/or agents to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith:

John F. Hayden, Reg. No. 37,640; James E. Mrose, Reg. No. 33,264; Phyllis K. Kristal, Reg. No. 38,524; W. Karl Renner, Reg. No. 41,265; Gregory A. Walters, Reg. No. 41,366; Diana DiBerardino, Reg. No. 45,653; Joseph F. Key, Reg. No. 44,827; Harold H. Fox, Reg. No. 41,498; Scott R. Boalick, Reg. No. 42,337; Mark E. Wadrzyk, Reg. No. 45,187; Benjamin D. Driscoll, Reg. No. 41,571; Ruffin B. Cordell, Reg. No. 33,487; Michael McKeon, Reg. No. 37,888; Linda Liu Kordziel, Reg. No. 39,732; Lauren A. Degnan, Reg. No. 40,584; Joseph V. Colaianni, Jr., Reg. No. 39,948; William G. Hughes, Jr., Reg. No. 46,112; William E. Booth, Reg. No. 28,933; John W. Freeman, Reg. No. 29,066; Timothy A. French, Reg. No. 30,175; G. Roger Lee, Reg. No. 28,963; John B. Pegram, Reg. No. 25,198; Thomas A. Rozylowicz, Reg No. 50,620; Brian J. Dorini, Reg. No. 43,594; Kevin Greene, Reg. No. 46,031; Mark R.W. Bellerman, Reg. No. 47,419; Barbara V. Benoit, Reg. No. 54,777; Brian T. Racilla, Reg. No. 54,382; Charles F. Haisch, Reg. No. 47,627; Rolf G. Hille, Reg. No. 53,912; Andrew R. Kopsidas, Reg. No. 42,759; David McKone, Reg. No. 52,014; Timothy W. Riffe, Reg. No. 43,881; John E. Mauk, Reg. No. 54,579; Tina M. Chappell, Reg. No. 54,025; and Wendy S. Vicente, Reg. No. 45,496; David B. Barron, Reg. No. 39,538; and Jules Jay Morris, Reg. No. 30,873.

Direct all telephone calls to WILLIAM G. HUGHES, JR. at telephone number (202) 783-5070.

Direct all correspondence to the following:

26171 PTO Customer Number

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patents issued thereon.

Attorney's Docket No.: 12780-026001

Combined Declaration and Power of Attorney Page 2 of 2 Pages

Full Name of Inventor:

WADE M. MATTAR

Inventor's Signature:

Wrentham, Massachusetts

Residence Address: Citizenship:

United States

Post Office Address:

35 Blake Rd.

Wrentham, Massachusetts 02093

40191654.doc